

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 637
Tallahassee, FL 32314

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-04/01/02--01055--002
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SUBJECT:

SOLUTIONS EPSILON, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

MAURIZIO ORONZO

Name (Printed or typed)

4548 NW 98TH AV

Address

MIAMI, FL 33178

City, State & Zip

(305) 4717734 / (786) 2472590

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

02 APR - 1 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

4/7/02

**Articles of Incorporation
Of Solutions Epsilon, Inc.**

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is Solutions Epsilon, Inc.

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The Corporation shall have a perpetual existence. The beginning of Corporate existence shall be the Date of the Filing.

ARTICLE III

PURPOSE

The Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the Florida Business Corporation Act and to engage in any business or transaction deemed necessary, convenient or incidental to carrying out any of such business within or without the United States.

ARTICLE IV

CAPITAL STOCK

The Corporation is authorized to issue 1000,00 shares of One Dollar (\$1.00) par value. The Corporation is authorized to have one class of stock designated as common stock. All the Common Stock, when issued, shall be fully paid and exempt from assessment

ARTICLE V

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in the By-Laws, but shall never be less than one (1).

The name and address of the Director is:

NAME

Maurizio Oronzo

ADDRESS

4548 NW 98th Av., Miami, FL 33178

ARTICLE VI

OFFICERS

The names of the initial officers of this corporation, who shall hold such office until his successor for such office shall have been duly elected and qualified, are:

President/Secretary/Treasurer

Maurizio Oronzo

FILED
02 APR - 1 AM 10:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VII

REGISTERED OWNER

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE VIII

INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of the Corporation is Myrna Sterling, 8000 NW 31St. Street Suite #13, Miami, Fl 33122

ARTICLE IX

PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Corporation is 4548 NW 98th Av., Miami, FL 33178

ARTICLE X

LAWS

The Board of Director (s) of the Corporation shall have power, without the assent of vote the shareholders, to make, alter, amend or repeal the By-Laws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director (s) at the time of such action shall be necessary to take any action for the making alteration, amendment or repeal of the By-Laws.

ARTICLE XI

PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

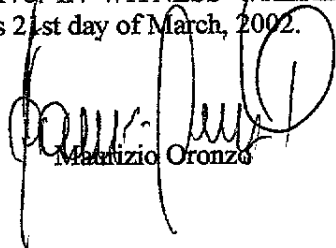
ARTICLE XII

AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation, or in any amendment hereto, in accordance with the provisions of the Florida General Corporation act.

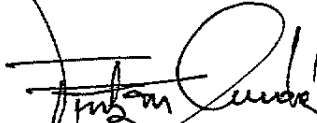
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ARTICLE XIII
INCORPORATOR

The name and address of the Incorporator subscribing to these Articles of Incorporation is Maurizio Oronzo, 4548 NW 98th Avenue, Miami, FL 33178; IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 21st day of March, 2002.


Maurizio Oronzo

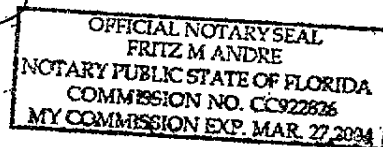
State of Florida
County of Miami Dade

The foregoing instrument was acknowledged before me this 21st day of March, 2002, by Maurizio Oronzo, who is personally known to me or who has produced as identification and who did/did not take an oath, and who, as Incorporator (s), executed the foregoing Articles of Incorporation of Solutions Epsilon, Inc., and acknowledged before me that he executed those Articles of Incorporation



NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires: 3.27.2004



**CERTIFICATE OF REGISTERED AGENT
OF
SOLUTIONS EPSILON, INC.**

Pursuant to Sections 607.0501 and 607.0505 of the Florida Statutes, the following is submitted in compliance therewith:

That Solutions Epsilon Inc. desiring to organize under the laws of the State of Florida with its principal office at 4548 nw 98th Avenue, Miami, FL 33178, has named Myrna Sterling at 8000 NW 31st Suite 13, Miami, FL 33122, County of Miami Dade, State of Florida, agent to accept service of process within the State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, Myrna Sterling accepts to act in this capacity. Myrna Sterling further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the duties, and is familiar with and accepts the obligations of the position as Registered Agent, including the obligations provided in Florida Statutes Section 607.0505 (1995)

Dated this 21st day of March, 2002

By: _____

Myrna Sterling

FILED
02 APR -1 AM 10:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA